

COMMITTEE ON FINANCE

**September 4, 2007
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

Mayor Guinta called the meeting to order.

The Clerk called the roll. There were fourteen Aldermen present.

Present: Aldermen Roy, Gatsas, Long, Duval, Osborne, Pinard, O'Neil,
Lopez, Shea, DeVries, Garrity, Smith, Thibault, Forest

Mayor Guinta addressed item 3 of the agenda:

3. Resolution:

“Amending the FY2006 & FY2008 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the FY2006 CIP 310306 MCRC Basement Retrofitting Project.”

On motion of Alderman Roy, duly seconded by Alderman O'Neil, it was voted to read by title only, and it was so done.

Alderman O'Neil moved that the resolution ought to pass and be enrolled.
Alderman Roy duly seconded the motion. There being none opposed the motion carried.

Mayor Guinta addressed item 4 of the agenda:

4. CIP Budget Authorization:

310306	MCRC Basement Retrofitting – Revision #1
210508	Public Health Preparedness
610208	Neighborhood Pride – Cleanstreets – Revision #2

On motion of Alderman Pinard, duly seconded by Alderman Roy, it was voted that the CIP budget authorizations be approved, subject to final adoption of related resolution(s).

There being no further business to come before the Committee, on motion of Alderman Thibault, duly seconded by Alderman Shea, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee